

Memorial Point Property Owners Association

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September 29, 2018

EXECUTIVE BOARD MEETING

An Executive Meeting of the MPPOA Board was held with Directors Mike Davis, Lisa Nguyen, Bo Riggins, and George Moran present. Jacqueline Teeters, who had to be out of town, was informed, invited, and agreed to the meeting without her presence.

George Moran called the meeting to order at approximately 4:15pm.

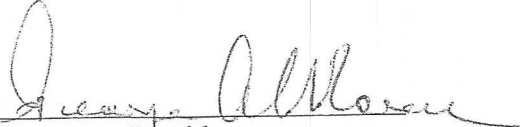
Data was presented regarding current pay levels of MPPOA employees. Lisa and George recommended a moderate increase to compensate for cost of living and or for increased responsibilities. This was approved unanimously.

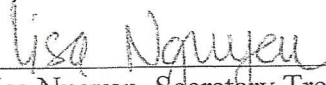
Discussion was had on Deed Restrictions and changes in Texas law in that formerly DR cases could be heard in J.P. Court, but must now be heard in District Court. This adds cost and complexity. Approximately a dozen current examples of DR violations were discussed. While most issues can be resolved via discussion with the Property Owner, some discussion efforts have failed. Pending resolution, the board unanimously agreed to pursue litigation against an Owner operating a commercial business within the M.P. residential subdivision.

General discussion was held regarding collection of back Maintenance Fees and possible litigation. Also, per previous agreement, the MPPOA will be moving forward with a Writ of Execution for a past judgment obtained by a previous board.

General topics for the October board meeting and the additional information and cost data needed were identified and will be obtained.

The meeting adjourned at approximately 5:30pm.


George Moran, President


Lisa Nguyen, Secretary Treasurer